- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day.
- 4. Introduction of Honored Guest.
- **5. Approval of Minutes -** November 30, 2007
- 6. Report of City Officials.
  - a) Report of the Clerk of the Board of Aldermen none
  - b) Office of the Mayor none
- 7. Petitions and Communications.
- 8. Board Bills for Perfection Informal Calendar.
- STR B.B.#288 Bosley- An ordinance authorizing and directing the Director of Streets to impede the flow of traffic on E. Obear by blocking said traffic flow at the south line of Blair at E. Obear and containing an emergency clause.

## 8. Perfection Informal - (cont.)

- STR B.B.#289 Bosley- An ordinance authorizing and directing the Director of Streets, to impede the flow of traffic on Obear by blocking traffic flow at the north line of Emily at Obear and containing an emergency clause.
- STR <u>B.B.#290</u> Bosley- An ordinance authorizing and directing the Director of Streets to impede the flow of traffic on John Street by blocking said traffic flow at the south line of Blair; containing an emergency clause.
- STR <u>B.B.#291</u> Bosley- An ordinance authorizing and directing the Director of Streets to impede the flow of traffic on John Street by blocking said traffic flow at the north line of Emily; containing an emergency clause.
- HUDZ <u>B.B.#236</u> Kennedy, An ordinance recommended by the Planning Commission to change the zoning of property from "C" Multiple Family Dwelling to the "G" Local Commercial and Office District; containing an emergency clause.
- **HUDZ** <u>B.B.#210</u> Troupe, An ordinance approving a Redevelopment Plan for Natural Bridge/Euclid/Shreve/Sacramento Area.
- 9. Board Bills for Third Reading Informal Calendar. none
- 10. Resolutions Informal Calendar.

## 11. First Reading of Board Bills

- B.B. #429 Young An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Supplemental Appropriation in the amount of One Million, One Hundred Thousand Dollars (\$1,100,000) from the Airport Development Fund into the Airport Engineering Assistance Program for the payment of costs for work and services authorized therein, and containing an emergency clause.
- B.B.#430 Roddy An ordinance approving the petition of 100 N. Euclid Community Improvement District and establishing the 100 N. Euclid Community Improvement District, finding blighted area and a public purpose, and containing a severability clause.

#### 12. Reference to Committee of Board Bills.

T&C B.B.#429 W&M B.B.#430

# 13. Second Reading and Report of Standing Committees

PARK <u>B.B.#327</u> -Wessels/Ortmann/Florida/Schmid/Young/ Hanrahan/Baringer, An ordinance adopting an energy efficiency and greenhouse gas reduction policy for municipal building projects including new buildings, building additions and major remodels; with an emergency provision.

- **PARK** B.B.#417CS Krewson, An ordinance approving the assignment by American Golf Corporation of its lease of golf facilities in Forest Park to CNL Income EAGL Leasehold Golf LLC. authorizing the execution and delivery of certain documents; with an emergency provision.
- PE <u>B.B.#413CS</u> Gregali, An ordinance relating to the Civil Service employees and salaries; containing an emergency clause.
- **Report of Special Committees.** none
- 15. Perfection Consent Calendar.
- NDC <u>B.B.#315</u> Vollmer, An ordinance approving a Redevelopment Plan for 2117 Lilly.
- NDC <u>B.B.#317</u> Vollmer, An ordinance approving a Redevelopment plan for 5337 Daggett.
- NDC <u>B.B.#319</u> Young, An ordinance approving a Redevelopment Plan for 2165 Russell.
- NDC <u>B.B.#320</u> Young, An ordinance approving a Redevelopment Plan for 908 Lafayette & 1911-17 S. 9<sup>th</sup>.
- NDC <u>B.B.#354</u> Young An ordinance approving a Redevelopment Plan for 2636 Accomac.
- NDC <u>B.B.#355</u> Young An ordinance approving a Redevelopment Plan for 1836 Gravois.

- NDC <u>B.B.#356</u> Young An ordinance approving a Redevelopment Plan for 2244 Indiana.
- HUDZ B.B.# 406 Young/Wessels Approving an Amendment to the Redevelopment Plan for the South Downtown Redevelopment Project Area upon the recommendations of the Planning Commission and Land Clearance for Redevelopment Authority of the City; finding that there shall be available tax abatement within portions of the South Downtown Redevelopment Project Area; containing a severability clause.
- HUDZ <u>B.B.#407</u> Young/Wessels Approving the First Amendment to the Ballpark Village Development Plan under the authority of the Missouri Downtown and Rural Economic Stimulus Act; containing a severability clause.
- HUDZ <u>B.B.#408CS</u> Young/Wessels An ordinance affirming adoption of a Development Plan, Development Area and Development Project, each as Amended, under the authority of the Missouri Downtown and Rural Economic Stimulus Act; authorizing and directing the execution of a Development Agreement between the City and CMC Real Estate Company; containing a severability clause.
- NDC <u>B.B.#321</u> Ortmann, An ordinance approving a Redevelopment Plan for 2757 Wyoming.
- NDC <u>B.B.#322</u> Ortmann, An ordinance approving a Redevelopment Plan for 3239-41 Indiana.
- NDC <u>B.B.#363</u> Ortmann An ordinance approving a Redevelopment Plan for 1959 Lynch & 2730 McNair.

- NDC <u>B.B.#329</u> Bosley, An ordinance approving a Redevelopment Plan for 2010-28 Mallinckrodt.
- NDC <u>B.B.#367</u> Bosley An ordinance approving a Redevelopment Plan for 3501 Harper.
- NDC <u>B.B.#330</u> Kennedy An ordinance approving a Redevelopment Plan for 4535 Washington.
- NDC <u>B.B.#331</u> Kennedy, An ordinance approving a Redevelopment Plan for 5128-30 Wabada.
- **HUDZ** <u>B.B.#361</u> Kennedy An ordinance approving a Redevelopment Plan for 707 N. Kingshighway.
- NDC <u>B.B.#357</u> Schmid An ordinance approving a Redevelopment Plan for 3214 California.
- NDC <u>B.B.#360</u> Triplett An ordinance approving a Redevelopment Plan for 3101 Chouteau.
- **HUDZ** <u>B.B.#359</u> Triplett An ordinance approving a Redevelopment Plan for 2200 Locust.
- HUDZ <u>B.B.#400</u> Triplett An ordinance designating a portion of the City as a Redevelopment Area known as the 1910 Locust Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a

Redevelopment Project; adopting Tax Increment Financing within the Redevelopment Area; containing a severability clause.

- HUDZ <u>B.B.#401</u> Triplett An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Paradowski TIF(1910 Locust Redevelopment Project), Inc; containing a severability clause.
- HUDZ <u>B.B.#402</u> Triplett An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1910 Locust Redevelopment Project); containing a severability clause.
- NDC <u>B.B.#364</u> Villa An ordinance approving a Redevelopment Plan for 5723 Pennsylvania.
- **HUDZ** <u>B.B.#365</u> Wessels An ordinance approving a Redevelopment Plan for 1016-28 Eichelberger.
- **HUDZ** <u>B.B.#382</u> Griffin An ordinance designating a portion of the City, as a Redevelopment Area known as the Nadira Place Redevelopment Area containing an severability clause.
- HUDZ <u>B.B.#383</u>CS Griffin An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Kwame Building Group(Nadira Place); containing a severability clause.

- HUDZ <u>B.B.#384CS</u> Griffin An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,175,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Nadira Place); containing a severability clause.
- HUDZ <u>B.B.#394</u> Krewson An ordinance amending Ord. 67063 adopted by the Board of Aldermen on March 10, 2006; authorizing the execution of an amendment to the Redevelopment Agreement by and between the City and Loop Center; and containing a severability clause.
- HUDZ <u>B.B.#395</u> Roddy An ordinance designating a portion of the City as a Redevelopment Area known as the Chouteau Nested
   Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; containing a severability clause.
- HUDZ <u>B.B.#396</u> Roddy An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Chouteau Nested Development; containing a severability clause.
- HUDZ <u>B.B.#397</u> Roddy An ordinance recommended by the Board of Estimate and Apportionment authorizing and direction the issuance and delivery of not to exceed \$1,050,000 Plus Issuance Costs Principal amount of Tax Increment Revenue Notes (Chouteau Nested Redevelopment Project); containing a severability clause.
- W&M B.B.#416CS Roddy, -An ordinance recommended by the Board of

Public Service ratifying the execution of Purchase of Sale Agreement of real property as set forth herein for additional park land located in City Block 4878 between the City and Forest West Properties; containing an emergency clause.

- **HUDZ** <u>B.B.#418</u> Roddy An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 2893 to be known as the "City Walk on Euclid Planned Unit Development District".
- NDC <u>B.B.#366</u> Gregali An ordinance approving a Redevelopment Plan for 4012 Itaska.
- 16. Board Bills for Perfection.
- **H&H** B.B.#378 Pres. Reed/Flowers/Carter An ordinance pertaining to the tethering, confinement and treatment of dogs and cats; containing an emergency clause.
- PS <u>B.B.#404CS</u> -Pres.Reed/Griffin/Flowers/Williamson/Gregali/ Hanrahan/Waterhouse/Kennedy/Boyd, An ordinance prohibiting any person from harassment by means of the Internet or other electronic communications hereinafter referred to as "cyber harassment", containing a penalty clause, severability clause, and an emergency clause.
- NDC <u>B.B.#358</u> Boyd An ordinance approving a Redevelopment Plan for 5801-05 Dr. Martin Luther King & 1507-11 Goodfellow.
- PE <u>B.B.#372CS</u> Gregali An ordinance providing for allocation of certain

revenues; providing for the allocation of certain revenue to fund actuarially required contributions to the City of St. Louis Employee Retirement System and debt service on bonds.

- PE <u>B.B.#410CS</u> Gregali An ordinance relating to the employees and salaries of the Recorder of Deeds; containing an emergency clause.
- PE <u>B.B.#411CS</u> Gregali An ordinance relating to the employees and salaries of the Treasurer's Office; containing an emergency clause.
- PE <u>B.B.#412CS</u> Gregali An ordinance relating to the employees and salaries of the Parking Division; containing an emergency clause.
- PE <u>B.B.#414CS</u> Gregali An ordinance establishing the salaries of employees of the Collector of Revenue's Office; containing an emergency clause.
- PE <u>B.B.#415CS</u> Gregali An ordinance establishing the salaries of employees of the Circuit Attorney's Office; containing an emergency clause.
- PE <u>B.B.#419</u>CS- Gregali An ordinance to regulate employer and employee working relationships between City and St. Louis Medical Examiner's Office; containing an emergency clause.
- PE <u>B.B.#420CS</u> Gregali An ordinance establishing the salaries of the employees of the Sheriff's Office; containing an emergency clause.
- PE <u>B.B.#421CS</u> Gregali An ordinance establishing the salaries of the employees of the License Collector's Office; containing an emergency clause.

**HUDZ** <u>B.B.#387CS</u> - Roddy - An ordinance approving a Redevelopment Plan for McRee Town West.

- 17. Third Reading Consent Calendar.
- NDC <u>B.B.#8</u> Ortmann- An ordinance approving a Redevelopment Plan for the 1928 Wyoming Area.
- NDC <u>B.B.#257</u> Young- An ordinance approving a Redevelopment Plan for 2000-14 S. 7<sup>th</sup> St.
- 18. Third Reading/Report of Engrossment and Final Passage none
- 19. Report of the Enrollment Committee.
- **B.B.#8** #257
- **20.** Courtesy Resolutions Consent Calendar. none
- 21. First Reading of Resolutions.
- **Second Reading of Resolutions, Committee Reports** none
- 23. Miscellaneous and Unfinished Business. none

24. Announcements.

THURSDAY, DECEMBER 13, 2007

STREETS, TRAFFIC & REFUSE - 11:00 A.M. LEISURE ROOM

FRIDAY, DECEMBER 14, 2007

WAYS & MEANS - 9:00 A.M. LEISURE ROOM

**FULL BOARD MEETING - 10:00 A.M. CHAMBERS** 

CHRISTMAS PARTY - 4:00 P.M. CHAMBERS

MONDAY, DECEMBER 17, 2007

**NO MEETINGS** 

**TUESDAY, DECEMBER 18, 2007** 

**NO MEETINGS** 

WEDNESDAY, DECEMBER 19, 2007

**NO MEETINGS** 

THURSDAY, DECEMBER 20, 2007

NO MEETINGS FRIDAY, DECEMBER 21, 2007

#### **NO MEETINGS**

#### 25. Excused Alderman

#### 26. Adjournment

#### **CALENDAR:**

FRIDAY, DECEMBER 21, 2007 - NO FULL BOARD MEETING
MONDAY, DECEMBER 24, 2007 - CHRISTMAS EVE - OFFICE CLOSED
TUESDAY, DECEMBER 25, 2007 - CHRISTMAS DAY - OFFICE CLOSED
FRIDAY, DECEMBER 28, 2007 - NO FULL BOARD MEETING
TUESDAY, JANUARY 1, 2008 - OFFICE CLOSED (NEW YEAR'S DAY)
FRIDAY, JANUARY 4, 2008 - FULL BOARD MEETING
MONDAY, JANUARY 21, 2008 - MARTIN LUTHER KING JR'S BIRTHDAY - OFFICE CLOSED
MONDAY, FEBRUARY 18, 2008 - PRESIDENT'S DAY - OFFICE CLOSED
FRIDAY, FEBRUARY 22, 2008 - LAST DAY TO INTRODUCE LEGISLATION
FRIDAY, MARCH 14, 2008 - LAST FULL BOARD MEETING 07-08 SESSION
MONDAY, APRIL 14, 2008 - SINE DIE MEETING
TUESDAY, APRIL 15, 2008 - FIRST MEETING OF 08-09 SESSION

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#### CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON: STLTV

MONDAY THRU SUNDAY @ 12:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M. FRIDAYS @ 3:00 P.M. SUNDAY @ 4:30 P.M.